

– NOTICE –
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD OF DIRECTORS
COMMITTEE MEETINGS TUESDAY, MAY 1, 2018

Retirement/Investment Committee: 12:30 p.m.
Operations Committee: 12:35 p.m.
Finance/Audit Committee: 12:45 p.m.
Concessions/Commercial Development Committee: 12:55 p.m.

AGENDA
DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
May 3, 2018
8:30 a.m.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, April 27, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

MEETING PLACE
2400 AVIATION DRIVE
BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING
DFW AIRPORT, TX 75261



THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of April 5, 2018
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report and FY 2019 Budget Preview – Chris Poinsatte
- G. Curbside Reallocation – Ken Buchanan



RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 6, 2018.

Discussion Items

2. Annual Valuation Study Presentation by Lewis Ward of Gabriel Roeder Smith & Company.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of April 3, 2018.

Consent Items for Consideration

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| A. Black | 4. Approve execution of Purchase Order No. 274427, for Personal Transporters / Patrollers, to Segway, Inc., of Bedford, New Hampshire, in the amount of \$70,060.00. |
| T. Huddleston | 5. Approve rejection of bids received for Solicitation No. 274301, and approve execution of Purchase Order No. 274370, for Police Motorcycles, to LHD Partners dba Longhorn Harley-Davidson, of Grand Prairie, Texas, in the amount of \$154,337.00. |
| | 6. Approve execution of Purchase Order No. 274395, for Protection Relays, with GE Grid Solutions, LLC, of Atlanta, Georgia, in the amount of \$157,779.14. |

Action Items for Consideration

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| R. Hodapp | 7. Approve execution of Contract No. 9500599, for Rental Car Center Employee Parking Lot, with Gadberry Construction Company, Inc. of Dallas, Texas, in an amount not to exceed \$321,688.00. |
| | 8. Approve rescinding of Resolution No. 2018-03-040 for Contract No. 9500620, DFW Terminals B, C & E Department of Public Safety Substation Renovations to Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas in an amount not to exceed \$500,000.00; and approve execution of Contract No. 9500639, DFW Terminals B, C & E Department of Public Safety Substation Renovation to Gilbert May, Inc. dba Phillips/May Corporation of Dallas, Texas, in the amount not to exceed \$500,000.00. |
| | 9. Approve execution of Contract No. 500849 with the Federal Aviation Administration for a non-federal reimbursable agreement for the Runway 17C-35C Localizer Upgrade in an amount not to exceed \$707,059.53. |



10. Approve execution of a Delivery Order to Contract no. 9500583, Job Order Contract, with Brown & Root Industrial Services, LLC, of Houston Texas, in an amount not to exceed \$878,420.90.
11. Approve execution of Contract No. 9500617, for Rehabilitate Deicing Ponds 1 and 2 Phase IV, with McCarthy Building Companies, Inc. of Dallas, Texas, in an amount not to exceed \$1,524,270.20.
12. Approve execution of Contract No. 9500625 for Skylink Fire Detection/Suppression System Replacement, with Gilbert May, Inc. dba Philips/May Corporation of Dallas, Texas, in an amount not to exceed \$1,792,333.00.
- T. Huddleston 13. Approve ratification of Contract No. 8005219, for Skylink Automatic Train Control (ATC) Upgrade Services with Bombardier Transportation (Holdings) USA Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,000,000.00.
14. Approve execution of Contract No. 7006643, for Uninterruptible Power Supply Batteries, to Rexel, of Fort Worth, Texas, in an amount not to exceed \$2,831,944.95, for the initial one-year term of the Contract, with options to renew for four additional one-year terms.
- P. Sichko 15. Approve execution of Contract No. 7006561, for Airside Snow Removal Services, with Aero Snow Removal, LLC, of Port Washington, New York, in an amount not to exceed \$8,414,087.20, for the initial five year term of the Contract, with options to renew for one additional five-year period.

Discussion Items

- R. Hodapp 16. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
17. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

18. Approve Minutes of the Finance/Audit Committee Meeting of April 3, 2018.
- M. Underwood 19. Financial Report.

Consent Items for Consideration

- G. Spoon 20. Approve authorization to exercise options for multi-year Contracts for the fourth quarter of Fiscal Year 2018.
- M. Youngs 21. Approve execution of Contract No. 7006657, for Long Distance Telephone Services, with The Texas Department of Information Resources, of Austin, Texas, in an amount not to exceed \$54,000.00, for the one-year term of the Contract, with four one-year renewal options.



22. Approve execution of Purchase Order No. 274392, for Handheld Computers, to SHI Government Solutions, of Austin, Texas, in the amount of \$59,599.00.

Action Items for Consideration

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| M. Yips | 23. Approve authorization to bind and procure a Cyber and Technology Liability Insurance Policy, with ACE American Insurance Company (Chubb) in the amount of \$54,988.78 for the policy year effective May 1, 2018. |
| J. Benvegna | 24. Approve execution of Contract No. 8005175, for Use Agreement Consulting Services, with DKMG Consulting LLC, of Wilmette, Illinois, in an amount not to exceed \$300,000.00, for the initial two year term, with options to renew for two additional one-year periods. |
| C. Poinette | 25. Approve license agreement with Airports Council International for its Airport Quality Service survey data enabling DFW Airport to sell a reporting and benchmarking application to other airports. |
| J. Terrell | 26. Approve an amendment to DFW International Airport's Code of Rules and Regulations to include proposed new streets at the Passport Park Development site. |
| M. Youngs | 27. Approve execution of Purchase Order No. 274391, for Digital Signage Media Players, to Now Micro, Inc., of Saint Paul, Minnesota, in the amount of \$312,686.00. |
| | 28. Approve execution of Contract No. 7006587, for Copper Cabling Services, with E2 Optics, LLC, of Addison, Texas, in an amount not to exceed \$1,473,500.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| | 29. Approve increase to Contract No. 8004930, for Quality Assurance and Managed Regression, with Cigniti Technologies, Inc., of Irving, Texas, in an amount not to exceed \$3,500,000.00, for a revised Contract not to exceed amount of \$6,344,000.00. |

Discussion Items

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| R. Darby | 30. Department of Audit Services' Quarterly Audit Update. |
| J. Benvegna | 31. Agreements Issued by Aviation Real Estate. |
| T. Lee | 32. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 33. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff. |



CONCESSIONS/COMMERCIAL DEVELOPMENT

34. Approve the minutes of the Concessions/Commercial Development Meeting of April 3, 2018.

Action Items for Consideration

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| J. Badin | 35. Approve execution of Contract No. 7006626, for Terminal Seating and Electrical Maintenance, with Airline Fabricare Systems, LLC, of Fort Worth, Texas, in an amount not to exceed \$555,787.00, for the initial one year term of the Contract, with options to renew for four additional one-year periods. |
| | 36. Approve execution of Contract No. 7006623, for Tork PeakServe Hand Towels and Dispensers, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$1,266,600.00, for the two year term of the Contract, with options to renew for three one-year periods. |
| Z. Campbell | 37. Approve execution of leases with retail and food and beverage providers for Terminals A, C and D as recommended by the DFW Selection Committee. |

Discussion Items

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| Z. Campbell | 38. Permits Issued by Concessions. |
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FULL BOARD

39. Registered Speakers (items unrelated to agenda items)
40. Next Committee meetings – June 5, 2018
Next Regular Board meeting – June 7, 2018